



**Tremonton City Corporation
City Council Meeting
May 7, 2013
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

**CITY COUNCIL/BUDGET WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Budget Discussion Items
 - a. Report on the 2013 Wage Survey and Other Compensation Issues- Linsey Nessen, HR Clerk and Shawn Warnke, City Manager
 - b. Medical, Dental, Life, AD&D and Dependent Life, Disability and Vision benefit renewal- Jim Peterson GBS Consultant
 - c. General update on the 2013- 2014 Tentative Budget which is schedule for adoption on May 21, 2012- Shawn Warnke, City Manager

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – April 2, 2013
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Proclamation:
 - a. Encouraging the observance of Arbor Day

7. Request(s) to be on the agenda
 - a. Utah Coalition of La Ruza – Archie Archeleta
8. New Council Business:
 - a. Discussion and consideration of approving the March Warrant Register
 - b. Discussion and consideration of approving the March Financial Statement
 - c. Discussion and consideration of adopting Resolution No. 13-30 approving the MOM Brands Pretreatment Agreement Permit
 - d. Discussion and consideration of adopting Resolution No. 13-31 approving West Liberty Foods Pretreatment Agreement Permit
 - e. Discussion and consideration of adopting Resolution No. 13-32 approving a Contract for Election Services with Box Elder County
 - f. Discussion and consideration of authorizing City staff to give the requisite 30 day notice period to the City's current vendor to remove their copiers and select a new vendor to provide copiers at the Civic Center, Police Department, and Recreation Department and authorize City staff to prepare the necessary documents associated with leasing the aforementioned copiers
 - g. Discussion and consideration of awarding the bid for a new 2013/2014 1-Ton 4WD Dually Truck for Public Works
9. Comments:
 - a. Administration/City Manager Advise and Consent
 - (1) Continuation (if necessary) of Budget Discussion Items contained in the 6:00 p.m. City Council/Budget Workshop
 - b. Council Reports & Comments
10. *Closed session for a strategy session to discuss the sale of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.*
11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, May 3, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, May 3, 2013.

Darlene S. Hess, RECORDER